

**North Carolina Board of Transportation
Wednesday, November 6 and Thursday, November 7, 2013
Agenda**

WEDNESDAY, NOVEMBER 6, 2013

9:00AM – 11:00AM

<i>Committee Name</i>	<i>Location</i>
Multi-Modal Committee	Room 150
Highways Committee	EIC

11:00AM – 11:30AM

<i>Committee Name</i>	<i>Location</i>
Road Naming	Room 160

11:00AM – 1:00PM - General Meeting Time & Lunch

- 11:00AM – 1:00PM General Meeting Time Various Locations
(Examples: Division Engineer, DOT Staff)
- 11:30AM Lunch is available

1:00PM – 3:00PM

<i>Committee Name</i>	<i>Location</i>
Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:00PM – 3:30PM	*Joint Legislative Transportation Oversight Update *(Full Board Attendance)	Room 150
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3:30PM	Meeting - Board Chair and Committee Chairs	Room 160
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3:30PM – 5PM	General Meeting Time	Various Locations
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THURSDAY, NOVEMBER 7, 2013 – 8:30 a.m.

Room 150

**Call to Order
Invocation
Approval of October Board Minutes
Ethics Declaration**

**Chairman Curran
David Burns**

Information and Delegated Authority

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

**Financial Management Quarterly Update
Implementing Vision for Strategic Transportation Investments
Division 14 Update**

**Mark Foster
Susan Pullium
Larry Kernea**

Action

Joint Legislative Transportation Oversight

**Secretary Tata/
Chairman Curran**

Approval of Projects

Chairman Curran

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

**Committee Reports
Other Business
Adjourn**

Chairman Curran